

Commission Meeting

2007-11-28 11:00:00.0

or immediately after the 10:05 a.m.
Commission meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 Eighth Street Oakland,
California 94607

*This agenda was updated 2007-11-28
10:09:48.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web
site during the meeting, and an [audio file](#) will
be available for approximately one month after
the meeting date.*

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom
Bates Bob Blanchard Dean J. Chu Dave
Cortese Dorene M. Giacomini Federal D.
Glover Anne W. Halsted Steve Kinsey Sue
Lempert Jon Rubin Bijan Sartipi James P.
Spering Adrienne J. Tissier Amy Worth
Ken Yeager

1. Transportation 2035 Summary Highlights

What We Learned from the Target Analysis

a.

Presented by: Steve Heminger

**What We Heard from the ?Bay Area on the Move? Summit and November 2007
Outreach Activities**

b. **Presented by:** Ellen Griffin

- [1b WhatweHeard SH-EG Part-1.pdf](#)

- [1b WhatweHeard SH-EG Part-2.pdf](#)

Public Opinion Poll Results

Presented by: Josh Williams, BW Research

c.

- [1c-1 MTC RTP Visioning Toplines1.2.doc](#)

- [1c-2 T2035 PollResults.pdf](#)

2. Vision Investment Policies & Strategies Discussion

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- [2_VisionInvestmentPoliciesDiscussion_v2_Part-1.pdf](#)

- [2_VisionInvestmentPoliciesDiscussion_v2_Part-2.pdf](#)

Should We Adopt Performance Targets?

a.

Presented by: Therese McMillan

How Do We Get the Price Right?

b.

Presented by: Lisa Klein

How Do We Encourage Focused Growth?

c.

Presented by: Ted Droettboom

How Do We Implement the Freeway Performance Initiative?

d.

Presented by: Albert Yee

Revisiting Prior Commitments

3. Presented by: Doug Kimsey/Alix Bockelman

- [3_Prior_Commitments_v2.doc](#)

a. Prior Commitment Criteria (MTC Resolution 3609)

b. Proposed Prior Funds and Project Commitments Approach

Transportation 2035 Next Steps

Presented by: Ashley Nguyen

4.

Action: Information

- [4_PhasesTwo_Three_Process.pdf](#)

Wrap-Up

5.

Presented by: Steve Heminger

6. Other Business/Public Comment

7. Adjournment

Next meeting

2007-12-19 10:00:00.0

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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